

P01000120594

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Date: JANUARY 12, 2000

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-12/21/01--01012--004
*****78.75 *****78.75

JACKHEAD MOTORS, INC.

SUBJECT: _____
(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM: KELLI BRIAN, PRES
JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

Bc 12/21

AFFIDAVIT

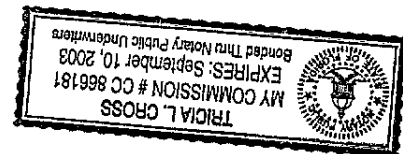
THIS WILL CONFIRM THAT THE DIRECTORS, OFFICERS AND OWNERS
OF JACKHEAD MOTORS, INC., 320 ARAGON ST., HOLLY HILL, FL 32117,
HAVE NO INTENTION OF REINSTATING THE DISSOLVED CORPORATION
AND DO, HEREBY, RELEASE THE NAME OF THAT CORPORATION TO BE FILED
AS A NEW AND SEPARATE CORPORATION.

SIGNED:

x Kelli Brian
KELLI BRIAN, PRES.
JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

NOTARIZED:

Acknowledged By
Kelli Brian on 11/29/01
Tricia L. Cross



ARTICLES OF INCORPORATION
OF
JACKHEAD MOTORS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

JACKHEAD MOTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

KELLI BRIAN, PRES.
JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

KELLI BRIAN, PRES.
JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

The undersigned incorporator has executed these Articles of Incorporation this 17TH DAY OF OCTOBER, 2001.



Signature - KELLI BRIAN, PRES.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
 JACKHEAD MOTORS, INC.
2. The name and address of the registered agent and office is:

KELLI BRIAN, PRES.
JACKHEAD MOTORS, INC.
320 ARAGON ST.
HOLLY HILL, FL 32117

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Kelli B

DATE: OCTOBER 17, 2001